

CRAIGHEAD COUNTY QUORUM COURT AGENDA
MONDAY, FEBRUARY 10, 2020, 5:30 P.M.
CRAIGHEAD COUNTY JUDGE'S CONFERENCE ROOM, 511 UNION, ROOM 119

INVOCATION, led by Mitch Doss, Bethany Baptist Church

ASSEMBLY AND PLEDGE OF ALLEGIANCE

ATTENDANCE ROLL CALL

APPROVAL OF PREVIOUS MEETING'S MINUTES from January 27, 2020 and specially called Road Committee meeting minutes

OLD BUSINESS – None to discuss

NEW BUSINESS – None to discuss

ANNOUNCEMENTS

PUBLIC COMMENT

ADJOURNMENT TO COMMITTEES

❖ Public Safety Committee:

- A. Ordinance adopting Interlocal Agreement for 911 Emergency Dispatch Center
- B. Resolution to support the Brookland Fire Protection District's application for Arkansas Rural Community Grant funding
- C. Resolution to reappoint Louise Rose to the Egypt Fire Department Board
- D. Review proposed Ordinances to amend Employment/Personnel Policy Handbook:

- Ordinance to amend Ordinance 2014-3, Vacation and paid time off
- Ordinance to amend Ordinance 2014-3, DOT Drug and Alcohol use
- Ordinance to amend Ordinance 2014-3, Anniversary date, Job Descriptions, Classifying Exempt/Non-exempt
- Ordinance to amend Ordinance 2014-3, Travel policy

❖ Finance and Administration Committee:

- A. Appropriation Ordinance regarding 2019 Fund transfers
- B. Budget appropriation to add Fund 3581, Y20 Accountability Court Grant Mental Health received
- C. Budget appropriation to add Fund 3579, 2020 Juvenile Officer Grant received
- D. Ordinance to amend 2020 budget for vehicle purchase for Sheriff's Office
- E. Tax Collection report presented by Collector Eddington
- F. Finance reports presented by Treasurer McNatt

❖ Transportation Committee:

- A. Road Superintendent Eugene Neff reporting on conditions of roads and bridges in the County